

**TOWN OF PEACHAM  
SELECTBOARD MEETING MINUTES  
Town Hall Meeting Room  
Wednesday December 16, 2015 6:30PM**

**Present:**

**Selectboard:** Annette Lorraine, Nate Giroux, and David Jacobs

**Clerk to the Selectboard:** Melissa Laurita Kohl

**Public:** Mike Bruton, Matt Kiley, Road Foreman Jeremy Foreman, Marty Cavanaugh, Town Clerk Tom Galinat

**The meeting was called to order by Board Chair Nate Giroux at 6:40 PM.**

- 1) Additions
  - a) Kinnerson
  - b) Cemetery
  - c) Executive Session for private and confidential issues regarding personnel
- 2) Minutes:
  - a) **Annette moves to approve the minutes of 12/2/15 as amended. Nate seconds. So moved.**
- 3) Cemetery
  - a) Tom met with Cheryl to update the cemetery budget. He gave a copy to the Selectboard. To be discussed under budget agenda item.
- 4) Vilandre/ Taylor Road Request
  - a) The Selectboard and Marty are looking for a win-win situation so at this time Marty and Ed will table their draft petition. They are working on another draft. She is here for any questions.
- 5) Winter Maintenance
  - a) Nate will email Melissa the RFP for distribution.
- 6) 2016 Budget Discussion Continued
  - a) The Selectboard, road foreman, and town clerk discussed ways to tweak the highway department budget.
  - b) The Selectboard and Tom discussed the cemetery budget.
  - c) The Selectboard agreed to pay off grader.
  - d) The selectboard will meet on 12/30 to pay off last minute stuff - review budget, bills and sign warrants.
  - e) Jeremy said that having a fourth person on the road crew as a laborer would make it safer for them to work as teams of two while chainsawing, etc, during emergencies and other projects. Nate said that if winter is mild and there is extra money because lack of overtime then Jeremy can hire someone for 40 hours a week for four months and still be on budget. Can use it as a trial year.
  - f) Jeremy talked about the potential to get a \$175,000 grant for repaving a section of East Peacham Rd. There is enough money in the retreatment fund to pay the \$35,000 match.
  - g) Selectboard Clerk Hours
    - i) Will be paid 5 hours a week.
  - h) Town website
    - i) Will budget \$2,000 for a new website.
- 7) Town Clerk Update
  - a) Tom bought a new copier. He sold the old one and decreased the service contract.

8) Road Foreman Update

- a) Ross Page asked him if snowmobilers could use the road from a certain section on Penny Street. The Selectboard said that's not possible on plowed roads as cars use them and that is dangerous.

9) Kinnerson

- a) Allen started the job yesterday. The new culvert and catch basin are in. There were some slight changes to the location of the catch basin, but it looks like it is going to work out pretty well.

10) Executive Session

- a) **Nate moved to go into executive session at 8:57. annette seconded. So moved.**
- b) **Nate moved to come out of executive session at 9:05. Annette seconded. So moved.**
- c) **No action taken.**

11) Review and approve bills

- a) The Selectboard reviewed and approved bills.

12) Review correspondence

- a) The Selectboard reviewed and approved correspondence.

**David moves to adjourn at 9pm. Nate seconds. So moved.**